

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

August 11, 2015

Closed Session 3:30 p.m.

Special Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

One member will be participating electronically

AGENDA

Call to Order

Pledge of Allegiance

1 Closed Session

Pledge of Allegiance

2 Decision Consent Calendar

A. Personnel

3 Report

3.1 Analysis by Lighthouse Representative Survey Results

Lighthouse Representative, John Wald, will discuss the recent survey that was sent out to district patrons.

4 Discussion

4.1 Board Governance Items

The Board will discuss various Board Governance Items and determine a process for completion.

4.2 Master Planning Committee and Sub Committees - Future Work

The Board will discuss future work to be done by the Master Planning Committee.

4.3 Overview of Master Plan Priority List

Board members will discuss the Master Plan and come to a consensus on a priority list to guide future development.

Public Comment 5:30

5 Decision

5.1 Master Plan Priority List

The Master Plan Priority List will be discussed and a decision will be made on the project list and monetary amount

5.2 Finance Options

The Board will review finance options and adopt Resolution Language

6 Continued Discussion

6.1 Communications Strategy

- Board Communications with projects, the process, the needs and solutions
- Citizen Committee - 501c3, legally organized committee - Ember Conley will provide update

7 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.